



**INSURANCE FRAUD INVESTIGATION DIVISION**  
**Kentucky Department of Insurance**  
**909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050**  
**Phone 502-564-1461 – FAX 502-564-1464**  
*Fraud Statistics/Convictions Activity*  
*January 2017*

<b><u>Fraud Statistics</u></b>	<b><u>Month/January</u></b>	<b><u>YTD</u></b>
Total Referrals Received.....	144	144
Closed Referrals.....	171	171
Open Cases (Investigations – includes prior years).....		381
Assigned Cases (Investigations).....	6	6
Closed Cases (Investigations).....	6	6
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	2	2
Charges (2 felony, 0 misdemeanor) .....	2	2
Convictions (45 felony, 4 misdemeanor) .....	49	49
Restitution Ordered.....	\$ 11,850.00	11,850.00
Restitution Agreed.....	\$ .00	.00
Restitution Total.....	\$ 11,850.00	11,850.00
Investigation Expenses to Division		
Awarded.....	\$ 600.00	600.00
Collected.....	\$ 737.95	737.95
DOI Fines.....	\$ .00	.00
Administrative Subpoenas Issued.....	1	1
Non-Licensed Individuals.....	1	1
Licensed (active/inactive individuals).....		
Subpoenas Received.....	3	3

### **Convictions Activity**

**Charles Davis** – Davis pleaded guilty to attempted fraudulent insurance acts greater than \$500. Davis was sentenced to 365 days, conditionally discharged for two years, and agreed to pay \$600 in investigative fees.

**Jay Hartman** – Hartman pleaded guilty to fraudulent insurance acts greater than \$500. Hartman was granted pre-trial diversion for five years and was ordered to pay restitution of \$11,850 to State Farm.

**Timia Monroe** – Monroe pleaded guilty to attempted fraudulent insurance acts greater than \$500. Monroe was sentenced to 365 days in jail, conditionally discharged for two years.

**Stacy Todd** – Todd pleaded guilty to two counts of fraudulent insurance acts greater than \$500 and one count of attempted criminal syndication. Todd was sentenced to five years on each count to run concurrent with a federal sentence.

**Quanta Malone** – Malone pleaded guilty to attempted fraudulent insurance acts greater than \$500. Malone was sentenced to 12 months, conditionally discharged for two years.

**Andre Billingslea** – Billingslea pleaded guilty to attempted fraudulent insurance acts greater than \$500. Billingslea was sentenced to 12 months, conditionally discharged for two years.

**Charles Benson** – Benson pleaded guilty to 41 counts of insurance fraud by the United States District Court Eastern District of Kentucky. Benson was sentenced by the Bureau of Prisons to 36 months on each count to run concurrently.